

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House conference room, 2 Spring Street
October 4, 2016
7:00 p.m.
MEETING AGENDA**

**THIS MEETING IS TELEVISED AND VIDEO RECORDED BY ORCTV AND AUDIO
RECORDED BY TOWN OF MARION STAFF**

PLEDGE OF ALLEIGANCE

SIGNING OF WARRANTS, MEETING MINUTES – September 20, 2016

APPOINTMENTS

7:05 p.m. Finance Committee – Review Special Town Meeting warrant

7:30 p.m. Paula Butterfield

ACTION ITEMS

1. Fire Chief request regarding vehicle formerly used by Police Department
2. Request for appointment to Music Hall Advisory Committee – Lynn Crocker
3. Request for appointment to Music Hall Advisory Committee – Phil Sanborn
4. Request for appointment to Marion Cultural Council – Kirk Smith
5. Request for appointment to Music Hall Advisory Committee – Frank McNamee
6. Discussion - Memo from Music Hall Advisory Committee regarding Music Hall Restoration Fund expenditures
7. Execute application for FY2017 Distribution – Sewer Rate Relief Fund
8. One day all alcohol license – First Congregational Church Chowder & Kale Soup Cook-Off – 6:00 p.m. – 9:00 p.m., 11/5/16
9. Water/Sewer commitment – final readings & misc. run - \$4751.16, 9/29/16
10. Board of Health request to declare surplus property (2008 Crown Victoria)
11. Sign warrant for November 8, 2016 State Election
12. Approve and execute General Services Contract – Tata & Howard
13. Execute Consent to Multiple Representations – KP|Law

TOWN ADMINISTRATOR

1. Update – Public Records Law Changes
2. Update – Municipal Modernization Law
3. Update – Electric Vehicle Charging Station

CORRESPONDENCE

1. Letter from Marion Art Center regarding Halloween Parade
2. Letter from Coalition for Responsible Retailing regarding proposed tobacco regulation
3. Letter from Noel Francisco regarding proposed tobacco regulation
4. Request from COA chairman that Nancy Ross be appointed Affiliate member

OTHER BOARDS

ANY OTHER MATTERS TO COME BEFORE THE BOARD

RECEIVED
TOWN CLERK OF MARION, MA
2016 SEP 30 P 1:35